



TOWNSHIP OF UPPER UWCHLAN  
BOARD OF SUPERVISORS  
REGULAR MEETING,  
And CONDITIONAL USE HEARING  
October 15, 2012  
7:00 p.m.

Approved

Attending:

Board of Supervisors

Kevin C. Kerr, Chair  
Guy A. Donatelli, Vice-Chair  
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager  
Jill Bukata, CPA, Township Treasurer  
John DeMarco, Police Chief  
Mike Heckman, Director of Public Works  
Al Gaspari, Codes Administrator  
Dave Leh, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Conditional Use Hearing – Frame Property

Alyson Zarro from Riley Riper Hollin and Colagreco, representing Toll Brothers, requested that the date for the hearing be continued until December 17, 2012 per her conversation with John Good. Approved.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve as presented the minutes of the September 11, 2012 Supervisors' Workshop and the September 17, 2012 Supervisors' Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr announced the payments from the General Fund totaled \$139,846.01, Capital Fund \$3,779.98, Act 209 Fund \$481,488.55, and the Solid Waste Fund \$59,101.40. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay the vendors as listed. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported that the balance sheet is strong with cash over \$5.3 million; net income at September 30 was \$374,000 after operating transfers and debt payments of \$1,457,000; during September debt was reduced by an additional \$100,000. State pension and fire relief funds were received but have no effect on net income.

Supervisor's Report

Mr. Kerr announced an Executive Session had been held September 11, 2012 regarding legal, real estate and personnel matters.

Mr. Kerr noted that there were no Emergency Service Provider reports for September.

Mr. Kerr announced the following calendar: October 17, 2012 Yard Waste Collection; November 7, 2012 Yard Waste Collection; November 13, 2012 4:00 p.m. Board of Supervisors' Workshop; November 19, 2012 7:00 p.m. Board of Supervisors' Meeting; and November 28, 2012 Yard Waste Collection.

#### Administration Reports

##### Township Engineer's Report

Dave Leh reported that Neal Fisher, representing the Hankin Group, appeared before the Planning Commission last week regarding Eagleview Corporate Center Lots 10 and 11. The Planning Commission recommended preliminary/final approval.

##### Building and Codes Department Report

Al Gaspari reported 26 building permits were issued in September, totaling \$6,509 in permit fees. Resale Use & Occupancy Inspections and several new construction inspections totaled \$7,793 for the Department.

##### Police Chief's Report

Chief DeMarco reported the Department handled 651 incidents; 14 criminal arrests which were mainly DUIs and narcotics. There were 34 crimes reported, mostly break-ins of unlocked cars.

##### Public Works Department

No report.

#### LAND DEVELOPMENT

Neal Fisher introduced Thomas Lembck, Vice-President of Technology and Facilities for ViroPharma. Mr. Lembck provided the Board with a brief history of the Company -- ViroPharma was founded 15 years ago in Malvern and is now based in Eagleview, within Upper Uwchlan. His firm develops drugs for rare diseases and currently employs 400 people. Their plans include hiring approximately one person a week for the next three years. These employees will mainly be people with a Master's Degree or higher.

Hankin is requesting approval for a 400' extension to the Sierra Drive cul de sac and preliminary/final land development approval for Lots 10 and 11. Mr. Donatelli moved to approve the plans for Lots 10 and 11 and the Sierra Drive extension. Mrs. Tomlinson seconded. Motion carried.

#### ADMINISTRATION

**Toll Brothers Wastewater Escrow Release #7:** Mr. Vargo stated that Matt Brown has reviewed Toll Brothers' escrow release request for construction of sanitary sewer facilities related to Byers Station/Ewing and deems it appropriate. Mrs. Tomlinson moved, and Mr. Donatelli seconded, to release \$47,360.25 as requested from escrow. Motion carried.

**Police Department Policies and Procedures Manual:** Chief DeMarco stated that of approximately 1,200 departments in Pennsylvania, only 82 are accredited. Mr. Kerr noted that Chief DeMarco has been working on gaining accreditation for the Police Department for several years and this is a significant accomplishment that brings a higher degree of professionalism to the Department. Mr. Donatelli moved to accept the new Policies and Procedures Manual. Mrs. Tomlinson seconded; Motion carried.

Open Session

There were no questions or comments from the floor.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Jill Bukata  
Township Treasurer